

United States Bankruptcy Court
Southern District of Mississippi

In re Samarion, Inc.

Debtor(s)

Case No.
Chapter

7

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, **Jimmy Cormier**, declare under penalty of perjury that I am the **Interim CEO** of **Samarion, Inc.**, and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the **30th day of November, 2009**.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

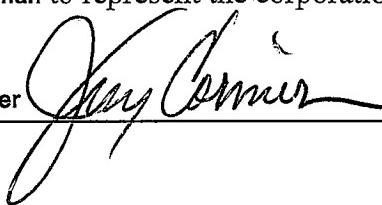
Be It Therefore Resolved, that **Jimmy Cormier, Interim CEO** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 7 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Jimmy Cormier, Interim CEO** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **Jimmy Cormier, Interim CEO** of this Corporation is authorized and directed to employ **J. Walter Newman, IV 3832**, attorney and the law firm of **Newman & Newman** to represent the corporation in such bankruptcy case."

Date November 30, 2009

Signed /s/ Jimmy Cormier
Jimmy Cormier



Resolution of Board of Directors
of
Samarion, Inc.

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Date November 30, 2009

Signed /s/ Joseph M. Mott, Interim Secretary/Treasurer

Date November 30, 2009

Signed /s/ Mike Lowe, Chairman of the Board

Date November 30, 2009

Signed /s/ Jimmy Cormier, Interim CEO

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Samarion, Inc.

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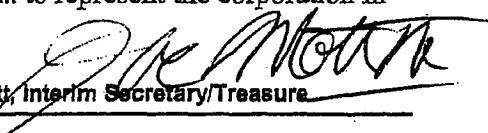
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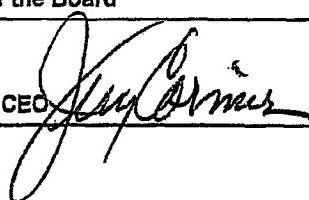


Date November 30, 2009

Signed /s/ Mike Lowe, Chairman of the Board

Date November 30, 2009

Signed /s/ Jimmy Cormier, Interim CEO



Resolution of Board of Directors
of
Samarion, Inc.

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Signed /s/ Jimmy Cormier, Interim CEO